



## Indiana Arts Commission Quarterly Business Meeting

Friday, December 10, 2021, 10:00 a.m. – Noon (ET)

Zoom

Alberta Barker, Chair

### **AGENDA**

- 1) Welcome (Alberta)
- 2) Roll Call (Stephanie Pfendler)
- 3) Approval of Agenda and September 10, 2021 Meeting Minutes (Alberta) **ACTION ITEM**

### **Committee Reports**

- 4) Committee on the Future
  - a. YTD Financial Report 2021 (Deanna) **ACTION ITEM**
  - b. Cultural Trust Report (Bridget)
  - c. 2017-2021 Strategic Plan Key Performance Indicators (Bridget) DISCUSSION
  - d. Governor's Arts Awards Debrief (Connie) DISCUSSION
  - e. Federal Funding Policies Development (Deanna)
- 5) Programs, Grants and Services
  - a. Cultural District Project funding 2022 Guidelines (Paige) **ACTION ITEM**
  - b. Arts Organization & Arts Project Support Guidelines (Paige) **ACTION ITEM**
  - c. Grievance Policy (Stephanie Haines) **ACTION ITEM**
  - d. Regional Arts Partnership
    - i. Consortium Report (Ann Fields Monical and Anne McKim)
    - ii. Region 12 Update **ACTION ITEM**
    - iii. Region 7 Update
      1. Interim Management – Nickel Plate Arts (Miah) **ACTION ITEM**
      2. Study Group (Paige)
  - e. Indiana Arts Homecoming 2021 Debrief (Connie) DISCUSSION
- 6) Executive Committee
  - a. Commissioner Appointments & Reappointments (Miah)
  - b. Commissioner Engagement (Alberta) DISCUSSION
    - i. Consent Agenda
    - ii. Optimizing meeting time
    - iii. Other ways of engagement
- 7) Old Business and New Business (Alberta)
- 8) Adjournment of Quarterly Business Meeting (Alberta) (noon) **ACTION ITEM**

### **Time permitting:**

- 6.5) Staff Briefs
  - a. Arts Learning Updates (Stephanie)
  - b. On-Ramp Central & Local (Paige)

c. First 90 Days (Miah)

**Our Mission** To positively impact the cultural, economic and educational climate of Indiana by providing responsible leadership for and public stewardship of artistic resources for all of our state's citizens and communities.

**Our Vision** The arts everywhere, every day, for everyone in Indiana.

**Our Values**

-The benefit of our activity is public, belonging to every individual citizen as we champion arts organizations, providers, and artists in our state.

-Our activities will be transparent, fair, and ethical.

-Our programs and processes will have public ownership and will build community.